

MINUTES OF MAY 26, 1921.

The Board of Public Works met at the office of the Board of Public Works in Baltimore, Union Trust Building, on Thursday, May 26th, at 4 o'clock, p. m.

Present:-

Albert C. Ritchie, Governor,
E. Brooke Lee, Comptroller,
John M. Dennis, Treasurer.

The minutes of the meeting of May 20th were read and approved.

Ogle Marbury, Chairman of the State Board of Prison Control, and Robert D. Case, Secretary, appeared before the Board of Public Works to request authority from the Board to borrow money in order to meet the maintenance expenses of the Penitentiary and House of Correction. After discussing the financial problems of the Board of Prison Control, it was agreed that the matter should be formally submitted to the Board of Public Works in a letter to be written by Chairman Marbury, the Board of Public Works to defer action until after the receipt of the communication.

It was ordered that the following agreement be incorporated in the minutes of this meeting.

"THIS AGREEMENT, Made this 20th day of May, in the year nineteen hundred and twenty-one, by and between Albert C. Ritchie, Governor of the State of Maryland, and John M. Dennis, Treasurer, and E. Brooke Lee, Comptroller, being and constituting the Board of Public Works of the State of Maryland, parties of the first part, and Ernest S. Williams, Agent for and on behalf of the Washington Annual Conference of the Methodist Episcopal Church, a corporation of the State of Maryland, parties of the second part.

WITNESSETH that the said parties of the first part by virtue of the power and authority in them vested under the laws of the State of Maryland, do hereby bargain and sell unto the parties of the second part and the latter doth hereby purchase from the former the following property, situate and lying and being in the City of Baltimore, State of Maryland, to wit: Property known by the street number as No. 1600 to 1638 North Carey Street, being bounded on three sides by Carey Street, Baker Street and Calhoun Street, and on the other side, bounded partly by property owned by Fred W. Kahl, and for the remaining part by property known as 1640 North Carey Street, being all that property with improvements thereon now occupied by The Maryland Industrial Training School for Girls, and being in fee simple, at and for the price of Ninety Thousand (\$90,000.00) Dollars, of which Five Dollars (\$5.00) has been paid prior to the signing hereof and the balance is to be paid as follows: Nine Thousand Nine Hundred and Ninety-five dollars (\$9995.) on or before June 1, 1921, Fifteen Thousand (\$15,000.00) Dollars on or before July 1, 1921, and the balance Sixty Five Thousand Dollars (\$65,000.00) on or before January 1, 1922. Upon payment of the purchase price as above set forth, a deed for said property shall be executed at the vendee's expense by the said vendors which shall convey the property by a good and merchantable title to the said vendee and possession of the property shall be at that time given by the vendors to the vendee.

ALL ADJUSTMENTS including taxes and water rents, and street charges shall be paid for or allowed by the said vendors to the date of transfer, which shall take place on or before the first day of January 1922.

COST OF REVENUE STAMPS on the deed shall be equally divided between the parties hereto.

IT IS DISTINCTLY UNDERSTOOD that possession of said property shall not be given by the parties of the first part to the parties of the second part until the final payment of the installment of the purchase price as herein provided, and, furthermore that the time of payments as herein provided is of the essence of this contract.

WITNESSETH the hands and seals of the parties of the first part, and the hand and seal of Rev. Ernest S. Williams, Agent, and on behalf of the Washington Annual Conference of the Methodist Episcopal Church.

ATTEST: (Signed) Albert C. Ritchie, Governor (SEAL)
Philip B. Perlman. " John M. Dennis, Treasurer (SEAL)
" E. Brooke Lee, Comptroller (SEAL)

CONSTITUTING THE BOARD OF PUBLIC WORKS OF THE STATE OF MARYLAND.

(Signed) Ernest S. Williams, (SEAL)
Agent for and on behalf of the Washington Annual Conference of the Methodist Episcopal Church.
W. Ashbie Hawkins.

The Board approved the payment of the following bills by the Secretary.

May 21, 1921.

Insurance;
To Edwin Dashiell & Son, Cambridge. Insurance on Tobacco Warehouse, St. Paul Fire Insurance Company, May 14, 1921, #14689, \$10,000. ----- 42.00

May 24, 1921.

Rent of Baltimore Offices. June.
Board of Public Works ----- 231.25
State Auditor ----- 105.82
Bank Commissioner ----- 169.58
Board of State Aid & Charities --- 105.82
Advisory Board of Parole ----- 75.00
State Plumbing Board ----- 50.00
State Board of Health ----- 125.00
Central Purchasing Bureau ----- 166.66
----- 1,029.13

Rent of Mental Deficiency Bureau in Union Trust Bldg., from April 19, to May 31, 1921 ----- 70.00

Contingent Fund.
To Baltimore Towel Supply Company, April service ----- 5.15
To C. & P. Telephone Co., May rent St. Paul 4300, and April local and toll calls ----- 47.87
To Union Trust Co., local telephone service for April ----- 42.95
To Tripure Water Co., April water- 2.00
To American Ice Co., Ice for April ----- 2.60
----- 100.57

Insurance.
To A. T. Brady, Annapolis, premium on \$100,000.00 policy on Ex. Mansion - 658.78
To W. S. Gordy, Jr., Salisbury, premium on \$35,000.00 policy on Ex. Mansion and furniture, 3 years ----- 539.75
To A. Hamilton Bayly, Cambridge, premium on \$5,000.00 policy on Tobacco Warehouse "A", 3 years ----- 21.00
To Matthews and Co., Cambridge, premium on \$30,000.00 policy on Tobacco Warehouse "A" ----- 126.00
----- 1,345.53

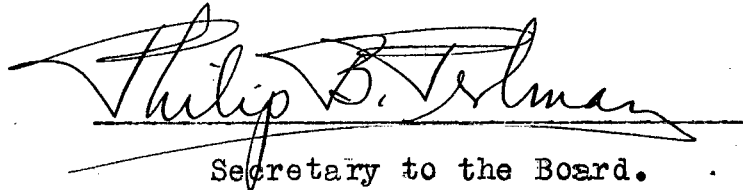
May 26, 1921.

Rent, Safety Deposit Boxes.

To Mercantile Trust and Deposit Com-
pany, of Baltimore. Rent of safe from
May 29, 1921 to May 29, 1922 -----

50.00

There being no further business, the Board adjourned.


Secretary to the Board.